

ND3000008533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

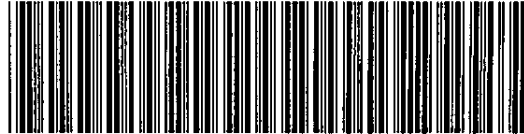
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JUL -6 AM 7:34

JUL 10 2015
C LEWIS



Joseph E. Adams, Esquire
Phone: (239) 433-7707 Fax: (239) 433-5933
jadams@bplegal.com

Six Mile Corporate Park
12140 Carissa Commerce Court, Suite 200
Fort Myers, Florida 33966

4001 Tamiami Trail North, Suite 410
Naples, Florida 34103

June 30, 2015

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: Reflection Lakes at Naples Master Association, Inc.

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with check number 19461 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,

A handwritten signature in cursive script that reads "Joseph E. Adams".

Joseph E. Adams, Esquire
For the Firm

JEA/sdi
Enclosures (as stated)
ACTIVE: 7282694_1

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

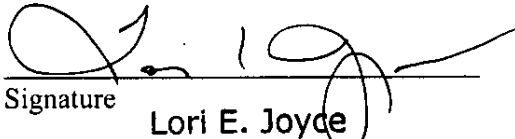
FIRST: The name of the corporation is Reflection Lakes at Naples Master Association, Inc.

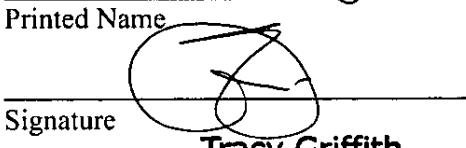
SECOND: The attached amendment to the Articles of Incorporation was adopted by the Developer pursuant to Article 8.3 of the Articles of Incorporation. Members were not entitled to vote on the amendment.

THIRD: The attached amendment to the Articles of Incorporation was adopted by the Developer on the 18 day of June 2015.

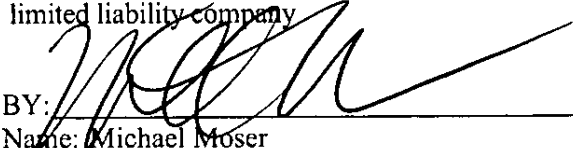
WITNESSES :
(TWO)

SLV REFLECTION LAKES, LLC, a Delaware
limited liability company


Signature
Lori E. Joyce


Signature
Tracy Griffith

Printed Name

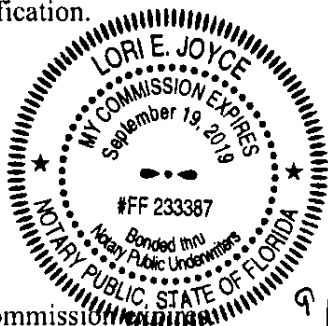
BY: 
Name: Michael Moser
Title: Authorized Signatory

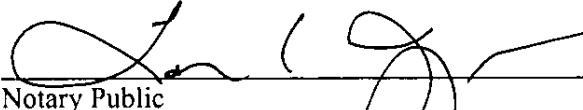
Date: 6/18/15

(CORPORATE SEAL)

STATE OF Florida
) SS:
COUNTY OF Manatee

The foregoing instrument was acknowledged before me this 18 day of June 2015, by Michael Moser, Authorized Signatory of SLV Reflection Lakes, LLC, a Delaware limited liability company, on behalf of the corporation. He is personally known to me or has produced (type of identification) _____ as identification.




Notary Public

Lori E. Joyce

Printed Name

My commission expires 9/19/19

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Additions indicated by underlining.
Deletions indicated by ~~striking through~~.

Amendment No. 1: Section 5.1 and Section 5.4, Articles of Incorporation

ARTICLE V

BOARD OF DIRECTORS

Section 5.1. **Management by Directors.** The property, business and affairs of the Master Association shall be managed by a Board of Directors consisting of the number of Directors determined by the Bylaws, but which shall consist of not less than three (3) persons, ~~but as many persons as the Board of Directors shall from time to time determine but which shall always be an odd number.~~ A majority of the directors in office shall constitute a quorum for the transaction of business. The By-Laws shall provide for meetings of the directors, including an annual meeting.

(Section 5.2 and Section 5.3 Remain Unchanged)

Section 5.4. ~~**Duration of Office.** Members elected to the Board of Directors shall hold office until the next succeeding annual meeting of the Members, and thereafter until qualified successors are duly elected and have taken office.~~

(Remainder of Article V Remains Unchanged, Except Current Section 5.5 and Section 5.6 Renumbered Accordingly)

ACTIVE: 7043491_2